

(Rev. 08-28-2000)

SECRET/ORCON/NOFORN

#47

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/08/2002

To: Counterterrorism
San Diego

Attn: UBLU/ITOS/SIOC
SSA [REDACTED]
IT Squad

From: Los Angeles
NSD4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mrg

(S) Case ID #: (S) [REDACTED] (Pending)

Title: (S) ZIYAT KHARFAN, aka
(U) ZIAD MOHAMAD KARFAN;
IT-UBL

b1
b2
b6
b7C

(U) Synopsis: (S) [REDACTED]
[REDACTED]

(U) (S) Derived From : G-3
Declassify On: X1

(S) (U) [REDACTED]

(U) Reference: (S) 265A-NY-259391 SUB B Serial 1731

(U) Attachment(s): (S) Photograph of captioned subject.

Details: (S) (S/OC/NE) [REDACTED]

(S) [REDACTED]

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DATE: 01-16-2007
CLASSIFIED BY 63024 AUC/BAW/CPB/YHW
REASON: 1.4 (C)
DECLASSIFY ON: 01-16-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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To: Counterterrorism From: Los Angeles
Re: (S) [REDACTED] 01/08/2002

(S)

(S) FBI Los Angeles has reason to believe that Al Mohdar Mohamed Abdullah Al Mohdar (Mohdar) was interviewed as part of a proffer agreement in the Southern District of New York. Pursuant to the proffer Mohdar discussed traveling to the King Fahd Mosque in Culver City. Specifically, Mohdar reported that in late Spring early Summer 2000, Mohdar accompanied Alhazmi and Almihdhar on a trip from San Diego to Los Angeles to drop Almihdhar off at Los Angeles International Airport for a Lufthansa Airlines Flight to Saudi Arabia. On the way to Los Angeles, the three stopped off at the King Fahd Mosque in Culver City before continuing to an unnamed motel where they would stay the night prior to going to the airport. While at the mosque, Mohdar was introduced to a tall, thin unnamed individual with a dark complexion and beige baseball cap that, when removed during introduction, revealed a receding hairline. Almihdhar's referenced flight occurred on 06/10/2001. Los Angeles concludes that Mohdar, Al Hazmi and Almihdhar attended the King Fahd Mosque on 06/09/2001. b1 b6 b7C

(S) [REDACTED]

(S) [REDACTED]

(U) ~~(S)~~ FBIHQ reported that since the date of the proffer, Mohdar has returned to California. Assistant United States Attorney, Michael Wheat in San Diego is the point of contact regarding matters related to Mohdar.

(U) ~~(S)~~ [REDACTED]

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To: Counterterrorism From: Los Angeles
Re: (S) [REDACTED] 01/08/2002

b1
b6
b7C

(S)

LEAD(s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO

(U)

~~(S)~~

[REDACTED]

[REDACTED]

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